## PX 585

Case 1:20-cv-1083<mark>2-AT-SN Document 662-51 Filed 06/18/22 Page 2 of 4 Tue, 15 Sep 2020 19:01:16 +0000 [Slack Retention]ripple -</mark> From:

Sent: Subject: To:

@ripple.com>,

@ripple.com>,

@ripple.com>,

@ripple.com>

17 7ip05f2ct2 76768945 200ee080 6772 11ea 99f1 23346ee95a58.jpg

01 Blog-150dpi-06.png

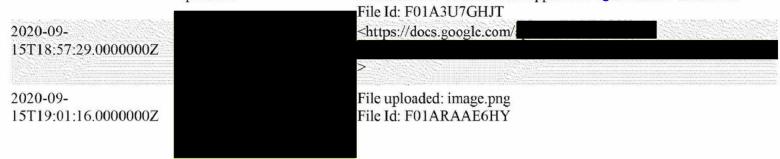
image.png

Date Sent (UTC)	Sender	Message
2020-09- 14T20:50:14.0000000Z		will dolooked all good when i went thought it on fridaybbut would like another read and maybe we try to briefly meet on it tomorrow
2020-09- 14T20:52:25.0000000Z		Sounds great. If you wouldn't mind, I'll put something on your calendars.
2020-09- 14T21:25:07.0000000Z		D, i want top buy DOT, but Kraken wants my soc sec # to verify identity. Do you know if there is there any way i can buy DOT without giving my SSN?
2020-09- 14T21:27:27.0000000Z		The top exchanges that DOT is listed on do not accept US customers. However, if you have a VPN, you can get around that hurdle.
2020-09- 14T21:27:50.0000000Z		<a href="https://www.expressvpn.com/?oid=homepage">https://www.expressvpn.com/?oid=homepage</a>
		Attachment data
		Summary: High-Speed, Secure & Anonymous VPN Service   Express VPN Title: High-Speed, Secure & Anonymous VPN Service   Express VPN Text: Top rated VPN for 2020. Unblock websites & protect all your devices. 24/7 support. VPN for Windows, Mac, Android, iOS, routers & more. Try 30 days risk-free.
2020-09- 14T21:28:23.0000000Z		Depending on how much DOT you are looking to buy, I believe that Binance allows you to withdraw up to 2 BTC worth of digital assets per day without further verification.
2020-09- 14T21:29:29.0000000Z		If you are looking to get more than 2 BTC, you may need to pass further verification.
2020-09- 14T21:31:33.0000000Z		Ok, we'll ask you tomorrow for some more details. Does Kraken not accept US customers?
2020-09- 14T21:32:01.0000000Z		Kraken certainly does accept US customers
2020-09- 14T21:32:25.0000000Z		but, they will typically have more KYC
2020-09- 14T21:33:39.0000000Z		(I thought the bigger issue was releasing your SSN)

Case 1:20-to-4.0832-AT-SN Document 662-51 Filed 06/18/22 Page 3 of 4 2020-09-Your first sentence said the top xchgs that DOT is listed on do not 14T21:35:35.0000000Z accept US customers. Kraken lists DOT, doesn't it? 2020-09-But yes, the bigger issue is releasing my SSN 14T21:35:50.0000000Z 2020-09-The VPN would allow you to get around the restriction of US 14T21:36:20.0000000Z customers on several of these exchanges. 2020-09and would allow you to avoid releasing your SSN. 14T21:36:41.0000000Z 2020-09-Kraken allows US customers and does list DOT, according to 14T21:36:54.0000000Z <a href="http://Coinmarketcap.com/Coinmarketcap.com/">http://Coinmarketcap.com/Coinmarketcap.com/</a>. 2020-09-<a href="https://bronxzoo.com/treetop">https://bronxzoo.com/treetop</a> 15T18:34:43.0000000Z Attachment data Summary: Bronx Zoo Treetop Adventure - Bronx Zoo Title: Bronx Zoo Treetop Adventure - Bronx Zoo 2020-09-<a href="https://blog.kraken.com/post/219/security-advisory-mobile-">https://blog.kraken.com/post/219/security-advisory-mobile-</a> 15T18:41:39.0000000Z phones/> Attachment data Summary: Kraken Blog: Security Advisory: Mobile Phones | Kraken Title: Security Advisory: Mobile Phones | Kraken Blog Text: Heed this or perish. Let's begin with the assumption that within 24 hours your usual mobile phone number will be hijacked by social engineers. They will use your number to gain access to every account you own that utilizes phone-based authentication and account recovery, like ... 2020-09-<a href="https://fi.google.com/about/">https://fi.google.com/about/> 15T18:49:08.0000000Z Attachment data Summary: Meet Google Fi, a different kind of phone plan.: Google Fi - A Different Kind Of Phone Plan Title: Google Fi - A Different Kind Of Phone Plan Text: Make the switch to the Google Fi Unlimited or Flexible plan to get high-speed data and texting abroad, unlimited tethering, and more at no extra charge. No contracts or cancellation fees, so join or cancel anytime. 2020-09-<a href="https://docs.google.com/document/">https://docs.google.com/document/</a> 15T18:52:49.0000000Z

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